2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53400

FILED Apr 30, 2012 Secretary of State

Entity Name: BEAR HUGS CHILD CARE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

3000 S. FISKE BLVD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

3000 S. FISKE BLVD ROCKLEDGE, FL 32955

FEI Number: 59-3069736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, BARRY 3000 S. FISKE BLVD ROCKLEDGE, FL 32955 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: LANG, BARRY J

Address: 1317 HERITAGE ACRES BLVD City-St-Zip: ROCKLEDGE, FL 32955

Title: \

Name: LANG, DENISE

Address: 1317 HERITAGE ACRES BLVD.

City-St-Zip: ROCKLEDGE, FL

Title: CMV

Name: LANG, BARRY

Address: 1317 HERITAGE ACRES BLVD City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY J LANG PRES 04/30/2012